

# Agenda

Tuesday, November 1, 2011

Meeting: 4:00 p.m.

Bellevue City Hall

450 – 110<sup>th</sup> Ave, NE

Room 1E-109

Bellevue Arts Commission

Regular Meeting

Commission Staff Contact: 425.452.4105

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1. **CALL TO ORDER** 4:00  
Chairperson Ptacek will call the meeting to order
  2. **APPROVAL OF AGENDA AND MINUTES** 4:00
    - A. Chairperson Ptacek will ask for approval of the agenda.
    - B. Chairperson Ptacek will ask for approval of the October 4, 2011 regular meeting minutes.
  3. **ORAL COMMUNICATIONS** 4:00 – 4:05  
Chairperson Ptacek will entertain oral communications limited to three minutes per person or five minutes if representing the official position of a recognized community organization for other than main agenda items. A maximum of three people are permitted to speak to each side of any one topic. .
  4. **ACTION ITEMS AND DISCUSSION ITEMS**
    - A. Deaccession of 9/11 Memorial Sculpture (Attachments) 4:05 – 4:30  
**Action: Vote whether to recommend the deaccession of the 9/11 Memorial Sculpture and to turn over the work to artist Ingrid Lahti.**
    - B. Newport Hills/Lake Heights Public Art Project (Attachments) 4:30 – 5:00  
**Action: Vote whether to endorse the Art Selection Panel's recommendations regarding the proposed design for the Newport Hills/Lake Heights Neighborhood public art project.**
    - C. "How Else Can We Help?" (Attachment) 5:00 – 5:20
    - D. 2012 Work Plan (Attachment) 5:20 – 5:30

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| 5. | <b>COMMISSION QUICK BUSINESS</b>   | 5:30– 5:35  |
| 6. | <b>REPORTS</b>   |             |
|    | A. Commissioners’ Committee and Lead Reports   | 5:35 – 5:40 |
|    | a. Sculpture Exhibition Committee  |             |
|    | B. Staff reports   | 5:40– 5:45  |
|    | Project Status Report (Attachment)   |             |
| 7. | <b>CORRESPONDENCE, INFORMATION</b>   | 5:45– 5:50  |
|    | A. Written correspondence  |             |
|    | Thank you from Eva Stone, Stone Dance Productions  |             |
|    | B. Information   |             |
|    | 1. Washington Magazine Article featuring Bellevue’s public art   |             |
|    | 2. Projects Timeline September through January   |             |
|    | 3. Upcoming Agenda Items   |             |
|    | 4. Commission Committee Chairs and Leads for 2011-2012   |             |
|    | 5. Calendar  |             |
|    | 6. Public Art Program budget update (provided at meeting)  |             |
| 8. | <b>COMMISSIONER COMMUNICATIONS</b>   | 5:50 – 6:00 |
|    | Commissioners will report on their activities on behalf of the Commission, other than current agenda items, since the last commission meeting. |             |
| 9. | <b>ADJOURNMENT</b>   | 6:00        |
|    | Chairperson Ptacek will adjourn the meeting.   |             |

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